

Journal of the Proceedings of the Seattle Transportation Benefit District Governing Board

Monday, November 19, 2012

I. CALL TO ORDER

The Seattle Transportation Benefit District Governing Board met in the City of Seattle's Council Chamber in City Hall, Seattle, Washington, on Monday, November 19, 2012. The meeting was called to order at 2:52 p.m., with Board Chair Rasmussen presiding.

II. ROLL CALL

On roll call the following Board members were:

Present: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 8

Absent: O'Brien (late arrival).

III. APPROVAL OF MINUTES

The Journal of the Proceedings of the Seattle Transportation Benefit District Board meeting of Monday, June 11, 2012, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

IV. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

V. PUBLIC COMMENT

Paul W. Locke addressed the Governing Board regarding items 1 and 2, **Resolution Nos. 8 & 9.**

Chris Leman addressed the Governing Board regarding a non-Agenda item.

Board member O'Brien entered the Council Chamber at 2:58 p.m.

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VI. REPORT OF THE SEATTLE TRANSPORTATION BENEFIT DISTRICT (STBD) GOVERNING BOARD

Item 1 – Resolution No. 8, Of the Seattle Transportation Benefit District Governing Board related to the Seattle Transportation Benefit District's 2012 Budget; amending Resolution 6, which adopted the Seattle Transportation Benefit District's 2012 Budget.

Motion was made and duly seconded to adopt **Resolution No. 8**.

The Motion carried and the Resolution was adopted by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, O'Brien, Rasmussen - 9
Against: None.
The Chair signed the Resolution.

Item 2 – Resolution No. 9, Of the Seattle Transportation Benefit District Governing Board adopting the 2013 Seattle Transportation Benefit District Budget.

Motion was made and duly seconded to adopt **Resolution No. 9**.

The Motion carried and the Resolution was adopted by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Rasmussen - 9
Against: None.
The Chair signed the Resolution.

VII. OTHER BUSINESS

There was none.

Journal of the Proceedings of the Seattle Transportation Benefit District Governing Board

Monday, November 19, 2012

VIII. ADJOURNMENT

There being no further business to come before the Seattle Transportation Benefit District Governing Board, the meeting was adjourned at 3:10 p.m.

Emilia M. Sanchez, Council Clerk for the City of Seattle

Signed by me in Open Session, upon approval of the Seattle Transportation Benefit District Governing Board, on [*the next STBD Governing Board meeting date has not been determined.*].

Tom Rasmussen, Chair of the Seattle Transportation Benefit District Governing Board

Monica Martinez Simmons, Seattle City Clerk